



Date: May 18, 2024

To
The General Manager
Capital Market (Listing)
National Stock Exchange of India Ltd
Address: Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400051, Maharashtra, India

Subject: Disclosure pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended):

Dear Sir/Madam,

In furtherance to our outcome of Board Meeting dated April 17, 2024, and pursuant to Regulation 30 read with Part A of Schedule III of Listing Regulations, please note that based on the Scrutinizer's Report dated May 18, 2024, the shareholders of the Company through Postal Ballot (through remote e-voting), considered and approved the:

- 1) Increase in the Authorized Share Capital of the Company and consequential Alteration in the Capital Clause of the Memorandum of Association of the Company.

The shareholders approved the increase in authorized share capital of the Company from Rs. 10,00,00,000/- (divided into 1,00,00,000 Equity Shares of Rs. 10 each) to Rs. 14,00,00,000/- (divided into 1,40,00,000 Equity Shares of Rs. 10 each) and consequent alteration in Clause V of the Memorandum of Association relating to share capital of the Company.

- 2) Offer and issue Equity Shares and Equity Warrants on a Preferential Basis to certain identified promoter and non-promoter persons and other matters related thereto.



ANI INTEGRATED SERVICES LIMITED
(Formerly known as ANI INTEGRATED SERVICES PVT. LTD.)
(Formerly known as ANI INSTRUMENTS PVT. LTD.)

CIN No. L29268MH2008PLC184326

624 - Lodha Supremus II, North Tower, Road No. 22, Wagle Estate, Thane West 400 604, INDIA.
Board : +91-22-6156 0404 E-mail: info@aniintegrated.com www.aniintegratedservices.com



The details regarding the issuance of securities as required pursuant to the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, are set out in **(Annexure A)**

- 3) Appointment of Mr. Shrikant Venkatrao Jainapur bearing DIN: 05147303 as Independent Director of the Company. **(Annexure B)**
- 4) Approved change in objects clause and alteration of Memorandum of Association (MOA) of the company –

In order to expand and carry out the objects / business of the Company overseas, it is proposed to alter the main object clause by expanding the area of scope from India to India and Overseas.

These intimations are being given pursuant to provisions of Regulation 30 and Schedule III Part A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015. Details as per SEBI Circular bearing no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are attached as Annexures to this intimation.

This intimation is also available on the website i.e., <https://aniintegratedservices.com/>

FOR ANI INTEGRATED SERVICES LIMITED

**NAVIN NANDKUMAR
KORPE**

Digitally signed by NAVIN
NANDKUMAR KORPE
Date: 2024.05.18 21:35:11 +05'30'

Navin Nandkumar Korpe

Director

DIN: 02200928

Address: 1 Sai Bungalow, Rajvilas Haveli Society,
Soham Gardens, Manpada, Ghodbunder Road,
Thane West, Maharashtra-400607



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Annexure A

Sr. No.	Particulars	Details
a.	type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares and Equity Warrants
b.	type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Preferential Allotment on Private Placement basis
c.	total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Equity Shares: 6,65,000 Equity Warrants: 13,35,000
d.	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s):	
i.	Names of the Investors	No. of Investor: 20 for Equity Shares & 3 for equity warrants. For other details refer to Annexure A1 to this outcome
ii.	post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors	Not Applicable.
iii.	in case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	25% of the Consideration of the Warrant would be payable at the time of application and the balance would be payable on or before the time of conversion of the Warrants into Equity Shares. Each Warrant is convertible into 1 Equity Share and the conversion can be exercised at any time within a period of 18 months from the date of allotment, in one or more tranches, as the case may be and on such other terms and conditions as applicable.

Annexure A1

Sr. No.	Name of the Proposed Allottee of Share Warrants	Category (Promoter/non-promoter)	No. of Equity Shares (up to)	No. of Equity Warrants (up to)	Outcome of the subscription of Equity Shares/ Investment amount (INR) (Approx.)	Outcome of the subscription of Equity Warrants/ Investment amount (INR) (Approx.)	Issue price/allotted price (in case of convertibles) (INR)
1.	Pooja Equiresearch Pvt. Ltd.	Non-Promoter / Body Corporate	1,30,000	NA	1,30,00,000	NA	100
2.	Vimla Dangi	Non-Promoter / Individual	25,000	NA	25,00,000	NA	100
3.	Ayushi Dangi	Non-Promoter / Individual	15,000	NA	15,00,000	NA	100
4.	Kesar Devi Dangi	Non-Promoter / Individual	10,000	NA	10,00,000	NA	100
5.	Frigerio Conserva Allana Pvt. Ltd.	Non-Promoter / Body Corporate	50,000	NA	50,00,000	NA	100
6.	Sumit Rohatgi HUF	Non-Promoter / HUF	50,000	NA	50,00,000	NA	100
7.	Rajiv Goyal (1 st Joint Holder) & Garima Goyal (2 nd Joint Holder)	Non-Promoter / Individual	50,000	NA	50,00,000	NA	100

8.	Saloni Jain	Non-Promoter / Individual	25,000	NA	25,00,000	NA	100
9.	Prashant Sheth	Non-Promoter / Individual	25,000	NA	25,00,000	NA	100
10.	Kulbeer Walia	Non-Promoter / Individual	20,000	NA	20,00,000	NA	100
11.	Pravina Vora	Non-Promoter / Individual	20,000	NA	20,00,000	NA	100
12.	Parth Gala	Non-Promoter / Individual	20,000	NA	20,00,000	NA	100
13.	Jigna Vora	Non-Promoter / Individual	15,000	NA	15,00,000	NA	100
14.	Nikita Vora	Non-Promoter / Individual	15,000	NA	15,00,000	NA	100
15.	Dhiren Kothari	Non-Promoter / Individual	10,000	NA	10,00,000	NA	100
16.	Purvi Kariya	Non-Promoter / Individual	10,000	NA	10,00,000	NA	100
17.	Deena Dedhia	Non-Promoter / Individual	10,000	NA	10,00,000	NA	100
18.	Navin Nandkumar Korpe	Promoter Individual	83,692	6,77,141	83,69,200	6,77,14,100	100
19.	Akshay Navin Korpe	Promoter Individual	40,822	3,30,287	40,82,200	3,30,28,700	100
20.	Kedar Navin Korpe	Promoter Individual	40,486	3,27,572	40,48,600	3,27,57,200	100

(Annexure B)

[Pursuant to Schedule III Part A Para A Point No. 7 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015]

Name of the Director	Mr. Shrikant Venkatrao Jainapur
Reason for change viz. Appointment, Re-appointment, resignation, removal, death or otherwise.	Appointment
Date of appointment / ~~re-appointment~~ / ~~cessation~~	April 17, 2024
Terms of appointment	Appointed as Non-Executive Independent Director for a period of 5 years commencing from April 17,2024 till April 16, 2029.
Qualification	Mechanical Engineering from National Institute of Technology in the year 1982.
Brief Profile	Shrikant Jainapur has over 41 years of wide Industry experience in Engineering, Project Management, Business Development having worked with diverse companies within and outside India. Shrikant Jainapur has worked in several large organizations – last being as Chief Executive of L&T-Sargent & Lundy. He brings extensive Industry experience in Engineering, Project Management and Business Operations. During his long stint with Tata Honeywell, he was the core member of several growth

	initiatives including Tata Business Excellence Module (TBEM). As Executive Director of Joint Venture Company - Stone & Webster Rolta Ltd, (Presently known as Technip FMC), he was responsible for setting up of World Class Engineering Centre in India way back in 2004. During his stint with Reliance Infrastructure Ltd as Sr. Vice President he was responsible for setting up of “Centre of Engineering Excellence” to execute large Power Projects of Reliance ADA Group – including Ultra Mega Power Projects (UMPP’s). Shrikant Jainapur has been involved in Business Process Re-Engineering and Business Transformation in the past. He is a certified Six Sigma Black Belt and has handled several key top management positions. He has recently superannuated from L&T-Sargent & Lundy Ltd. as Chief Executive Officer. L&T-Sargent & Lundy is a premier Engineering Joint Venture company in the area of Power Projects. Jainapur is an alumnus of NIT Calicut – 1982 Mechanical Engineering batch.
Disclosure of relationships between director	Mr. Shrikant Venkatrao Jainapur does not have any relationship with any of the existing Directors of the Company.
Information as required under circular No. NSE/CML/2018/24 dated June 20, 2018, issued by National Stock Exchange of India Limited (“NSE”).	Mr. Shrikant Venkatrao Jainapur (DIN: 00102413) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.